

Date: 04th August 2022

To,
Department of Corporate Services,
Bombay Stock Exchange Limited, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Dear Sir/Ma'am,

Sub.: Notice of Board Meeting to be held on August 12, 2022

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that **Meeting No. 02nd/ 2022-2023** of the Board of Directors of the Company is scheduled to be held on **Friday, 12th, August, 2022 at 03.30 P.M.** through Video Conferencing, to inter-alia:

- a) Consider and approve the Un-audited Financial Results of the Company for the quarter ended on June 30, 2022.
- b) To fix date of AGM.

This is for your kind information and record.

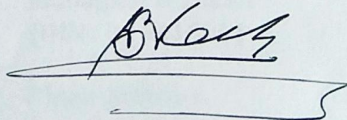
Corp. Office : Hede House,
2nd Floor., 14, BEST Marg,
Colaba, Mumbai - 400 001.
Tel. : (91-22) - 6159 0900
2283 1312, 2283 1325.
Fax : (91-22) - 2202 8212
customerservice@hbgindia.com

Phoenix Park Inn Resort,
Sequeira Vado, Candolim,
Goa - 403515
Tel. : (91-832) 6633 333
Fax : (91-832) 6633 222
ppi@sarovarhotels.com

Dr. Malbaro House,
Rua Ismael Gracias,
Post Office Box No. 181,
Panaji, Goa - 403 101
Tel.: (91-832) - 2228 217
Fax : (91-832) - 6641 261
E-mail : hbggoa@yahoo.co.in

REGD. OFF. : Durga Bhavan,
Hede Centre, Tonca,
Panaji, Goa - 403 001
Tel. : (91-832) - 6642 724/6453 265
Fax : (91-832) - 2461 394

**Thanks & Regards,
For PHOENIX TOWNSHIP LIMITED**



**Mr. SAMIT PRAFULLA HEDE
Managing Director
(DIN: 01411689)**

Place: Mumbai

